



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

April 11, 2022

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President James:

In accordance with the Redevelopment Authority ordinance, I am appointing and reappointing:

<u>Name</u>		<u>Term</u>
Clara Passafiume	appointment	2/28/2025
William Temple Beam, Jr.	reappointment	2/28/2025

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor


cc: Councilman Brent Ackerson
Government Oversight and Audit Chairperson



Board Details

To accomplish the public purposes of Metro regarding the redevelopment of Naval Ordinance Station Louisville

Overview

 **Size** 9 Seats

 **Term Length** 3 Years

 **Term Limit**

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 273.160 et seq. KRS 58.180

Ordinance Authority¹

LMCO 32.765 through 32.769

Powers

Agency of Metro Government to accomplish public purposes and for the acquisition and financing of public projects for and on behalf of Metro Government. Has all powers of a non-profit corporation pursuant to KRS 273.160 et seq. and KRS 58.180.

Removal

Per Article IX of the Articles of Incorporation, the members serve at the pleasure of the Mayor

Bonding Authority?

Yes

Meeting

Incorporated?

Yes

Open Records Info Receipt Required under KRS 65.055?

Yes

Oath of Office Required?

No

Subject to Open Meetings Law?

Yes

Bond Requirement for Members?

No

Officers

Chair and Chair-elect, nominated by Mayor from among the directors of the Corporation and election by the Board of Directors. One year term. May be reappointed for an unlimited number of times.

Fiscal Agent Agreement with Metro?

No

How is the Director or Executive Director Appointed/Hired?

Not provided for

Records & Reports

Automatic Reappointment under KRS 65.008(2)?

No

Vacancy Appointment

Council Approval of Appointment?

Yes

Ex Officio Members

Per LMCO 32.767, the board must include at a minimum, these governmental representatives: 1. Mayor or designee, 2. Member of Metro Council appointed by its President, 3. US Representative from the 3rd Congressional District

Compensation

Only expenses incurred by reason of the duties or responsibilities

Term of Appointment Details

3 years (original terms could be shorter to per Article IX of Articles of Incorporation)

Vacancy Appointment Details

Members appointed to fill vacancies fill out the vacant member's term of office

Quorum

Not stated

How Appointed

Appointed by Mayor with approval of Council

Qualification of Members

Per KRS 58.180(6), the governing body of the corporation shall consist solely of public officials of Metro as ex officio members OR persons appointed by Metro or its officials

Purpose

To accomplish the public purposes of the City and the County regarding the privatization and redevelopment of Naval Ordnance Station Louisville and eventually take ownership of Naval Ordnance Station, Louisville

Ethics/Conflict of Interest Provision

Social Media Website

Subcommittees

Officers Term of Office

Address

Website

Council Approval Details





Officers Term of Office




Board Requirement Details

Redevelopment Authority

Council Districts

- 1 - Angela Bowens
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Jecorey Arthur
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Cassie Chambers Armstrong
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - Amy Stewart
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

